

P03000033610

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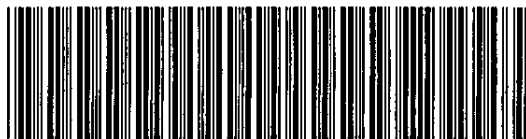
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WILLIAM E. LOUCKS  
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Of Counsel

December 21, 2006

**ORIGINAL BY FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Case Name: InfiniSys, Inc. – Corporate Set-up  
Our File No: 40277.0002

Dear Sir or Madam:

Enclosed for filing, please find the following document:

1. **Statement of Change of Registered Office/Agent for InfiniSys, Inc.**
2. **Statement of Change of Registered Office/Agent for Simply Smarter Systems, Inc.**

Our firm's check in the amount of \$70.00 is enclosed representing your standard filing fee. If you have any questions regarding the enclosed, please advise immediately. Thank you for your prompt attention to this matter.

Best personal regards.

Very truly yours,

K. Judith Lane

KJL/slb  
Enclosure

cc: Richard Holtz

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Simply Smarter Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000033610

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Judith Lane, Esq.  
(Name of Contact Person)

Smith, Hood, Perkins, Loucks, Stout, Bigman, Lane, & Brock, P.A.  
(Firm/Company)

444 Seabreeze Blvd. Suite 900  
(Address)

Daytona Beach, FL 32118  
(City/State and Zip Code)

For further information concerning this matter, please call:

K. Judith Lane, Esquire at ( 386 ) 254-6875  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Simply Smarter Systems, Inc.
2. The principal office address: 5 CROSS CREEK, STE 200, ORMOND BEACH FL 32174-6753
3. The mailing address (if different): P O BOX 731799, ORMOND BEACH, FL 32173-1799
4. Date of incorporation/qualification: 6/3/1993 Document number: P93000033610

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAUL M. GUNTARP, JR., P.A.  
185 CYPRESS POINT PKWY, SUITE 6  
PALM COAST FL 32164

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Smith, Hood, Perkins, Loucks, Stout, Bigman, Lane, & Brock, P.A. c/o K. Judith Lane, Esquire

444 Seabreeze Blvd., Suite 900

(P.O. Box NOT acceptable)

Daytona Beach, FL 32118

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Rochelle Holtz  
(Signature of an officer or director)

ROCHELLE HOLTZ SECY/TREAS  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

12/21/06  
(Date)

If signing on behalf of an entity:

K. Judith Lane, Esq.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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